

BOARD OF PUBLIC WORKS

Vision

The Board of Public Works exists to improve the quality of life of the customers we serve.

Mission

We are dedicated to providing our current and future customers with utility and other value-added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

Special Board Meeting

December 11, 2019

2:00 p.m.

Lewes BPW Up-Stairs Room

107 Franklin Ave.

Agenda

1. Welcome, Call Meeting to Order
2. Roll Call
 - Board Members
 - D. Preston Lee, P.E.*
 - A. Thomas Owen*
 - Jack Leshner*
 - Robert Kennedy III*
 - Thomas Panetta*
 - Ex-Officio Members
 - Darrin Gordon, General Manager*
 - Michael Hoffman, Legal Council*
3. Open forum/general discussion of the possible City-initiated Charter Changes regarding the relationship between the City and the Board of Public Works. INFORMATION/DISCUSSION/ACTION, (D. Gordon)
4. Open forum/general discussion of the easement for the partnering and construction of a parking lot at the Presbyterian Church across for the BPW office. INFORMATION/DISCUSSION/ACTION, (D. Gordon)
5. Open forum/general discussion of approval to accept the lowest qualified bidder for the Pilottown Road Water and Sewer renewal project; INFORMATION/DISCUSSION/ACTION, (D. Gordon)
6. Executive Session

Executive Session - A strategy session including those involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to potential litigation and negotiation of contracts and the purchase of real property.29 Del C § 10004 (b) (4).

INFORMATION/DISCUSSION/ACTION
7. Return to open session
8. Open forum general discussion and/or action on any item from the Executive session
9. Adjournment

Date Posted: December 4, 2019 – 2:30pm

Amended: December 5, 2019 -1:00pm added number 5 with renumbering. The Board noted during its December 3 meeting that agenda Item 5 would be discussed this week during a Special Meeting, but it was inadvertently left off when the agenda was originally posted. This item must be discussed during this December 11 Special Meeting due to construction timing demands."